



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

June 11, 2018, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Andrea Cardenas, Deputy County Clerk

Commissioner King absent.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Lamp, 2nd Commissioner Rinn, passed (3-0).
Order #18-153

1. Proclamations and Special Recognitions.

Lamp spoke with regard to trash dumping in Precinct 1.

2. Sheriff – May Activity Report

Calls are up 1.5% from last month's call volume.

3. Consideration and action to accept super heavy or oversize bond from Strand Energy, L. C. for New Bremen Road in Precinct 2.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #18-154

4. Discussion regarding construction projects (S.O., Jail, EMS Stations)

Commissioner Lamp suggested if projects approved, have cubicles for offices instead of actual walls to reduce the cost of construction.

Give Judge Lapham authority to make deal with LCRA to trade Right of Ways.

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Reichardt, passed (3-0).
Order #18-155

5. CONSENT AGENDA – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court.

- a. **Approval of Minutes**
 - i. **May 14, 2018 – Revised**
 - ii. **May 14, 2018 Crisis Track Demo Webinar**
- b. **Consideration and action to accept special donations totaling \$155 to Austin County EMS per Local Government Code 81.032.**
- c. **Consideration and action to approve Required Schooling Application for Diana Parker, Court Coordinator, to be held October 2-October 5, 2018 at Austin, Texas.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-0).
Order #18-156

6. Budgetary and Financial Claims – action as appropriate.

- a. **Payment of Claims**

Pay invoices from Bluebonnet \$636.11, Ubeo \$295, and replace check #157909 with check #157980 for \$201.14.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-0).
Order #18-157

- b. **Budget Amendments**

#32-Line Items adjusted per County Treasurer. Please see supporting documents.

#33-Record Switzer Auction. (Sold old equipment)

#34-Line Item adjustment for 200 Precinct 1.

#35-Line Item adjustment for Fund 300.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (3-0).
Order #18-158

- c. **County Auditor's review of Finances**

- d. **County Treasurer**
i. **Payroll & Escrow Report – 05.25.2018**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #18-159

7. **Written end-of-the month reports submitted by County Offices.**
a. **Justice of the Peace, Precinct 2 – April 2018**
b. **Justice of the Peace, Precinct 4 – Mach 2018 & April 2018**
c. **Activity Report, Constable Precinct 2 – April 2018**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-0).
Order #18-160

8. **Commissioners Court Inquiry.**

Discuss bridges on Grubbs and Mill Creek roads.

Motion to Adjourn: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #18-161

Court adjourned at 9:40 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for June 11, 2018.



Date: July 3, 2018

Andrea Cardenas

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Andrea Cardenas, Deputy

FILED

2018 JUL -3 PM 1:49

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS